

**CITY OF DELTONA, FLORIDA
REGULAR CITY COMMISSION MEETING
MONDAY, DECEMBER 15, 2014**

A Regular Meeting of the Deltona City Commission was held on Monday, December 15, 2014 at the City Hall Commission Chambers, 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 6:30 p.m. by Mayor Masiarczyk.

2. ROLL CALL:

Mayor	John Masiarczyk	Present
Vice Mayor	Nancy Schleicher	Present
Commissioner	Webster Barnaby	Present
Commissioner	Heidi Herzberg	Present
Commissioner	Mitch Honaker	Present
Commissioner	Chris Nabicht	Present
Commissioner	Nancy Soukup	Present
Acting City Manager	Dale Baker	Present
City Attorney	Becky Vose	Present
City Clerk	Joyce Raftery	Present

Also present: Planning and Development Services Director Chris Bowley; Assistant Planning and Development Director; Acting Deputy City Manager Gerald Chancellor; Parks & Recreation Director Steve Moore; and VCSO Captain Brannon.

3. INVOCATION AND PLEDGE TO THE FLAG:

Invocation Presented by Commissioner Nabicht – Bishop J. L. Monroe, All Nations Christian Center.

4. APPROVAL OF MINUTES & AGENDA:

A. Minutes:

1. Approval of Minutes – Special City Commission Meeting of November 10, 2014 and Regular City Commission Meeting of November 17, 2014.

Motion by Commissioner Herzberg, seconded by Vice Mayor Schleicher to approve the minutes of the Special City Commission Meeting of November 10, 2014 and Regular City Commission Meeting of November 17, 2014.

Motion carried unanimously with members voting as follows: Commissioner Barnaby, For; Commissioner Herzberg, For; Commissioner Honaker, For; Commissioner Nabicht, For; Commissioner Soukup, For; Vice Mayor Schleicher, For; and Mayor Masiarczyk, For.

B. Additions or Deletions to Agenda: None.

5. PRESENTATIONS/AWARDS/REPORTS:

A. Presentation – Super Star Students of the Month Certificates for November, 2014.

Mayor Masiarczyk and the Commission presented Certificates of Recognition to the Super Star Students for the month of November, 2014.

6. CITY COMMISSION SPECIAL REPORTS:

Commissioner Nabicht gave the River to Sea Transportation Planning Organization (TPO) Report stating there was a full agenda with the most interesting projects being by the Department Of Transportation (DOT) who gave a report that he summarized. He listed the projects currently underway in District 5 totaling \$.5 billion including I-4 and I-95 adding lanes, adding an interchange on I-95, completely rebuilding the interchange at I-4/I-95 and Hwy 92 and the addition of managed lanes/toll near Deltona. He reported the addition of lanes on I-4 from Hwy 44 to I-95 at a cost of \$134 million is scheduled to be completed by May, 2016 and it is on schedule, widening of I-95 at a cost of \$118 million from the Brevard County Line to Hwy 44 with completion early 2016 and the rebuilding of the interchange at I-4/I-95 at a cost of \$208 million to be completed in 2017. He stated he would like to recommend more involvement by the Commission to give more direction on the managed lanes project in addition to staff attending the technical meetings. He reminded the Commission when DOT was here in Deltona they had pitched the first conceptual drawings that showed putting in storm water ponds all along Saxon Blvd. from I-4 to Normandy and the City was opposed to that as that is a gateway to the City and the DOT took that into consideration. He stated DOT is reworking that issue but there are other issues the Commission needs to discuss such as where the City wants those managed lanes coming in and out of the City; at Saxon, Howland or Deltona Blvds. or all three (3) locations. He stated the City needs to discuss the cost involved, what improvements are made inside the City and other parameters and direction for the DOT to do studies. He recommended the Commission set a workshop or an update at a Commission Meeting with staff and someone from DOT right after January 1st so the City can see some of the options. He stated he sees an opportunity for the City to possibly work jointly with DOT and the St. Johns River Water Management District (SJRWMD) such as taking storm water from I-4, filtering it and mixing it with the City's reclaimed water to help boost the City's reclaimed water and this will also help the cities of Orange City and DeLand. He stated the River to Sea TPO will be taking a vote in January regarding maintaining the rail right-of-way along the center corridor from the Seminole County Line into Volusia. He stated he believed the consensus has been to keep that right-of-way there. He added that the River to Sea TPO has a Facebook page and is on the internet and all this information can be found there in detail.

Mayor Masiarczyk stated if anyone gets a chance to fill out a questionnaire on that project please contact the City if they should have any questions as the resident's input is very important. He stated one other issue is pushing for signage to be supplied by DOT when there is a problem or construction on I-4 to safely route traffic through Deltona.

Commissioner Barnaby stated that the DOT and TPO had decided to host their meetings at the county fairgrounds to reach out to the residents but he would ask that they come to Deltona City Hall as the Deltona residents will be impacted greatly by the new construction and it is important to have the resident's input and utilize their expertise.

Commissioner Herzberg stated the next Florida League of Cities dinner is in January and she listed the officers. She stated the League will be holding ethics training as this training has been mandated by the State for all officials beginning in January free of charge. She stated the League of Cities

dinner will be held in DeBary in January and in Deltona in March. She reported the Team Volusia Board will remain the same and she listed the members. She added the yearly annual meeting will be held on January 29, 2015. She stated the River of Lakes Committee is stable and looking forward to getting a TV put up at Daytona International Airport so the DVD showcasing the eco-tourism and the beauty of all the cities along the corridor can be viewed. She stated she is on the Florida League of Cities Environmental, Natural Resources and Energy Legislative Policy Committee and the 10 policy statements have been sent out and everyone should have them; those policy statements will be presented to the Florida Senate and House.

Mayor Masiarczyk stated one other thing is the meeting of the Volusia County elected officials who are setting up sub-committees and the Transportation Sub-Committee will be holding a meeting on Wednesday morning that he will be attending. He thanked Commissioner Nabicht for the updates and commented it was good to have the Commission Reports before everyone in attendance goes home.

7. PUBLIC FORUM – Citizen comments for items not on the agenda.

a) The Deltona Firefighters presented their food donations for the City's "One Can" food drive and John Viccaro commented the Firefighters as a group is also sponsoring about eight (8) families. He thanked Publix for donating food that was taken to the Methodist Children's Home. Mayor Masiarczyk thanked the Firefighters for their donation.

b) Mike Williams, 2889 Cottageville Street, stated he spoke in favor of the New Smyrna Community Redevelopment Agency (CRA) application before the Volusia County Council on December 11th. That Orange City and Edgewater recently were approved for their CRA's and he asked when Deltona will be coming forward with a CRA application suggesting in the area where there are sewer issues from I-4 on Saxon to Normandy Blvds. He asked if the Commission had directed staff to submit a CRA pointing out that there may be a more sympathetic Council with former Commissioner Fred Lowry taking Councilwoman Northey's seat. He stated that the Saxon corridor is very important to commercial development as well as sewer; there was a mention that State Representative Santiago may be able to obtain funds for that project once the City brings something with a need factor. He reminded everyone of the Martin Luther King (MLK) Breakfast on January 17, 2015.

Commissioner Herzberg stated regarding the CRA that the City had the 1st step done and the 2nd step requires a cost for the City to put forth and with the uncertainty of what the County was going to do the City was reluctant to spend the money. After seeing Orange City and Edgewater having their CRA's approved the City has to understand it will have to spend some money to provide the 2nd phase and concerning Representative Santiago projects must be shovel ready or near shovel ready which requires upfront dollars that the City has been reluctant to do. She stated she attended the Volusia Delegation in Tallahassee and spoke but, unless you have financial requests you get nothing. She gave an example of New Smyrna asking for \$100,000 matching funds for stormwater and the Legislature was happy to see that. She stated she hoped the City would have a list with a dollar amount ready for next year.

Commissioner Barnaby spoke about the importance of the workshop that took place at 5:30 p.m. where the Commission selected a search firm for a new City Manager with no residents in attendance. He thanked Mr. Williams for speaking about the CRA and he stated the City needed to get aggressive.

Commissioner Honaker thanked Mr. Williams for his insight and efforts with the CRA and the sewer

1 system on Saxon Blvd. and he agreed with getting something to Representative Santiago.

2
3 Vice Mayor Schleicher stated in fairness, the City did an extensive presentation a couple of years ago
4 on CRA's which was well done including the brown fields, however, the economy was down at that
5 time and it has only been recently that the City has been able to move forward and that the City has not
6 forgotten them it is just a matter of readdressing them.

7
8 c) Deborah Suitt Green, 1531 Toluca Court, stated she would like to have the status of her request
9 for the volunteer photos, tickets were written on Fayson Circle and people do not know there is no
10 outlet from Taluca Court; it is a cul-de-sac and she feels there should be dead end or no outlet signage,
11 the Christmas Parade's tropical theme criteria not being adhered to by all entrants and the winning float
12 not relating to the theme, that it was costly to her group to adhere to the theme and it wasn't fair and that
13 she believes there is not enough diversity in the City.

14
15 d) John Furlow and Cambria Striby, 3170 Roland Drive, asked if truck parking was going to be
16 put on the January Workshop Agenda and he spoke about a code issue regarding parking on a separate
17 driveway. Mayor Masiarczyk suggested he speak with Mr. Baker.

18
19 Commissioner Herzberg stated she had driven by Mr. Furlow's house and the driveway is steep and
20 difficult for anyone who is disabled so they were pulling up to the house and were then told to use the
21 other driveway. She stated she had driven around and seen other houses even on main streets with
22 parallel driveways with four (4) and five (5) cars parked in them. She added she is not familiar with
23 what is going on with that address but it is ongoing; maybe it is not in compliance but if that is the case
24 then the City needs to start looking at the ones on the main streets also.

25
26 Mayor Masiarczyk suggested Commissioner Herzberg speak with Mr. Baker and explain the situation
27 commenting he agreed it needed to be enforced everywhere and if the person is handicapped there
28 should be some leeway to get in and out.

29
30 **8. CONSENT AGENDA:**

31 Commissioner Herzberg requested to pull Consent Agenda Item 8-B and Commissioner Soukup and
32 Commissioner Honaker requested to pull Consent Agenda Items 8-A and 8-B.

33
34 **Motion by Commissioner Barnaby, seconded by Commissioner Nabicht to approve Consent**
35 **Agenda Items 8-C and 8-D.**

36
37 **Motion carried unanimously with members voting as follows: Commissioner Barnaby, For;**
38 **Commissioner Herzberg, For; Commissioner Honaker, For; Commissioner Nabicht, For;**
39 **Commissioner Soukup, For; Vice Mayor Schleicher, For; and Mayor Masiarczyk, For.**

40
41 **A. Request for approval of Facility Use Agreement for Michael Abrams, Okinawan**
42 **Martial Arts of Florida LLC.**

43
44 Commissioner Soukup asked if non-profits were treated the same as for profits and he asked Mr.
45 Moore if the City was being asked to waive all of the fees. Mr. Moore replied Okinawan Martial
46 Arts is a for profit entity and has asked the City to waive the fees as had been done in the past,
47 however, this time the entity is being asked to pay a certain amount up until May when the fee
48 structure will change. He stated he had met with all the sports teams and league organizations to

1 come up with a fee structure where each one (1) would pay the City back for the use of the fields and
2 lighting which would begin in May.

3
4 Commissioner Nabicht stated the Commission had revisited the discussion of the fee schedule over
5 and over and he is opposed to continuing to waive established fees; either make all facility
6 agreements all free or charge them and stop coming to the Commission to pick and choose when to
7 waive fees. He asked that a fee schedule be established and be brought before the Commission.

8
9 Mayor Masiarczyk agreed that there should be a fee schedule so these facility agreements would not
10 keep coming back to the Commission.

11
12 Commissioner Honaker stated the City should stick to the fee schedule and he suggested facility use
13 agreements are operational and should go to the Acting City Manager who has a \$25,000 budget as
14 the operational person in the City and should not come before the Commission at all. He added if
15 the Acting City Manager understands the Commission's direction that the City has a fee schedule
16 and sticks to it he should have the authority to approve the agreements.

17
18 Commissioner Herzberg and Vice Mayor Schleicher agreed with Commissioner Honaker.

19
20 Commissioner Barnaby stated the Acting City Manager and Mr. Moore should be working this issue
21 out.

22
23 **Motion by Commissioner Soukup, seconded by Vice Mayor Schleicher to get with the Acting**
24 **City Manager to set up some type of a fee schedule and let him work it out.**

25
26 **Motion carried unanimously with members voting as follows: Commissioner Barnaby, For;**
27 **Commissioner Herzberg, For; Commissioner Honaker, For; Commissioner Nabicht, For;**
28 **Commissioner Soukup, For; Vice Mayor Schleicher, For; and Mayor Masiarczyk, For.**

29
30 **B. Request for approval of Facility Use Agreement for Kurt Collis Tennis For Life, Inc.**

31
32 Commissioner Herzberg stated once again looking at the financials pointing out the entity is paying
33 \$25.00 per month for one (1) day per week for the first year and she asked if there was anything in
34 the agreement that the fees would be waived if they should pick up more days; is that a possibility.
35 She asked what the entity pays DeBary, DeLand and Victoria Park or any other cities. She
36 suggested when looking at a fee structure the City should look at what the same group is paying in
37 other cities. Mr. Moore replied he had presented a fee schedule throughout the county at a workshop
38 some time back of what is available and what the prices were of which tennis was not addressed as
39 there was a program that was run by the former Mayor Mulder at no charge.

40
41 **Motion by Commissioner Herzberg, seconded by Vice Mayor Schleicher to pull this item and**
42 **send it back to staff.**

43
44 **Motion carried unanimously with members voting as follows: Commissioner Barnaby, For;**
45 **Commissioner Herzberg, For; Commissioner Honaker, For; Commissioner Nabicht, For;**
46 **Commissioner Soukup, For; Vice Mayor Schleicher, For; and Mayor Masiarczyk, For.**

47
48 ***C. Resolution No. 2014-37, Initial Assessment Resolution for the creation of the London Ave**
49 **& Weldon Ct Street Lighting District.**

1
2 **Approved by Consent Agenda - to adopt Resolution No. 2014-37, creating the London Avenue at**
3 **Weldon Court Street Lighting District, and to schedule the Public Hearing.**

4
5 ***D. Request for approval to submit the Program Year 2013-2014 CDBG Consolidated**
6 **Annual Performance and Evaluation Report (CAPER) to the U.S. Department of Housing and**
7 **Urban Development (HUD).**

8
9 **Approved by Consent Agenda - to approve the Program Year 2013-2014 CDBG CAPER, and**
10 **transmit the CAPER to HUD, as required.**

11
12 **9. ORDINANCES AND PUBLIC HEARINGS:**

13
14 **A. Ordinance No. 29-2014, Future Land Use Map and policy amendment for ±22.8**
15 **acres from Agricultural Resource (County) to Low Density Residential (City) (CP14-001); at**
16 **first reading.**

17
18 Mr. Paradise explained the process for a Future Land Use Map amendment as it has not been done in a
19 long time. He stated the amendment area involves 28 acres located between Pine Ridge High and south
20 of Sunrise Elementary and was annexed into the City in 2005 however the City never changed the
21 future land use and it kept the County future land use designation of agricultural resource and very rural
22 low density of one (1) unit per 10 acres. The proposal is to change the land use to City Low Density
23 Residential initiated by a private land owner and allows zero (0) – six (6) residential low density units
24 per acre however the land owner has agreed to limit the density to a total of two (2) units per acre
25 yielding 45 units on this property. He stated the infrastructure exists to support the request including
26 water, sewer and traffic and is compatible with the surrounding area. He stated City staff and the
27 Planning & Zoning (P & Z) Board recommends the City Commission transmit the amendment request
28 to the Florida Department of Economic Opportunity and the Volusia Growth Management Commission
29 and if the Commission opts to transmit the amendment to the Florida Department of Economic
30 Opportunity and other entities like SJRWMD and FDOT we will have 30 days to prepare comments for
31 review. He stated it will then come back to the local government and the local government will have up
32 to 180 days to adopt or act on the ordinance with an additional 30 days for public comment.

33
34 **Motion by Commissioner Barnaby, seconded by Commissioner Herzberg to approve**
35 **Ordinance No. 29-2014, to change the Future Land Use designation on the ±22.8 acre site from**
36 **Volusia County Agriculture Resource to City of Deltona Low Density Residential, to add**
37 **Future Land Use Element Policy FLU4-1.2 to the Comprehensive Plan, and to transmit the**
38 **application to the Volusia Growth Management Commission and the Florida Department of**
39 **Economic Opportunity; at first reading.**

40
41 Vice Mayor Schleicher asked if staff had looked at roads into that section and if the City would be
42 putting the roads in. Mr. Paradise replied access is a challenge and through a traffic impact analysis all
43 traffic would access through Howland Blvd. and the land owner is responsible for putting the roads in.

44
45 Commissioner Honaker asked if there was a unanimous vote by the P & Z Board and if sewers would
46 be required. Mr. Paradise replied yes, it was a unanimous vote and the Comp Plan would require sewer
47 due to the density.
48

1 Mayor Masiarczyk opened the public hearing.

2
3 Debra Suitt Green, 1531 Toluca Ct., expressed concerns with the impact of the traffic on Howland
4 Blvd. because the school is there and there are a lot of people walking in that area.

5
6 Commissioner Nabicht asked Mr. Paradise if this project was taken into account as part of the County's
7 bid to widen Howland Blvd. in that area and Mr. Paradise replied staff had looked at it both ways and
8 that segment of Howland Blvd. even before the 4-lane improvement has the capacity to support this
9 project.

10
11 Mayor Masiarczyk closed the public hearing.

12
13 City Attorney Becky Vose read the title of Ordinance No. 29-2014.

14
15 **AN ORDINANCE OF THE CITY OF DELTONA, FLORIDA, AMENDING THE FUTURE**
16 **LAND USE MAP OF DELTONA'S COMPREHENSIVE PLAN BY CHANGING THE**
17 **FUTURE LAND USE DESIGNATION OF APPROXIMATELY 22.8 ACRES OF LAND**
18 **LOCATED SOUTHWEST OF 890 OSTEEN CEMETERY, FROM COUNTY**
19 **AGRICULTURE RESOURCE TO CITY LOW DENSITY RESIDENTIAL; AMENDING**
20 **THE FUTURE LAND USE ELEMENT OF THE CITY OF DELTONA'S**
21 **COMPREHENSIVE PLAN BY ADDING A POLICY TO ADDRESS THE DEVELOPMENT**
22 **ON THE SUBJECT PROPERTY; FINDING CONFORMITY WITH STATE STATUTES**
23 **AND THE COMPREHENSIVE PLAN OF THE CITY OF DELTONA; PROVIDING FOR**
24 **CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.**

25
26 **Motion carried unanimously with members voting as follows: Commissioner Barnaby, For;**
27 **Commissioner Herzberg, For; Commissioner Honaker, For; Commissioner Nabicht, For;**
28 **Commissioner Soukup, For; Vice Mayor Schleicher, For; and Mayor Masiarczyk, For.**

29
30 Ordinance No. 29-2014 was adopted at 7:53 p.m.

31
32 **B. Ordinance No. 34-2014, Firefighter Pension, at first reading and to schedule second and**
33 **final reading for January 5, 2015.**

34
35 **Motion by Commissioner Barnaby, seconded by Vice Mayor Schleicher to approve Ordinance**
36 **No. 34-2014, at first reading and to schedule second and final reading for January 5, 2015.**

37
38 Commissioner Soukup stated he had done his due diligence and had spoken with members of the
39 Pension Board, members at City Hall and he questioned if it was in the best interest of the residents. He
40 stated he did not have a problem with the main part of the pension ordinance but the other side of it such
41 as going to the eight (8) year DROP versus the five (5) year DROP. He stated there is no cost to the
42 pension with this change but it is a salary expense and then grandfathering everyone in is not in the best
43 interest to the City.

44
45 Commissioner Herzberg asked concerning the motion, if it was in the best interest of the City to use the
46 revised motion provided by the City Attorney and Mrs. Vose replied yes, that she had handed out a
47 revised motion and had not had time to talk to Commissioner Barnaby about it. She asked
48 Commissioner Barnaby to make that revised motion.

49

Amended motion by Commissioner Barnaby, seconded by Vice Mayor Schleicher to approve Ordinance No. 34-2014, at first reading and to schedule second and final reading after the ordinance has been approved by the Pension Plan Members and after it has been approved by the State of Florida for use of Insurance Premium Funds.

Mayor Masiarczyk stated for the record that the first motion was made in error and not on the part of anyone; there was just a better worded motion.

Commissioner Herzberg stated concerning Commissioner Soukup's comments she would like clarification for the residents of what pays for the terms and Mrs. Vose replied all the additional costs involved in this plan are paid for out of the insurance tax premiums and these insurance tax premiums according to State Statute are to only be used for additional benefits for the firefighters and to use these funds the benefits must be over and above what are provided to the normal City employees. She asked if these funds were no longer in existence would benefits being approved tonight revert back and the City would not be on the hook for them. Mrs. Vose replied if the funds are reduced the benefits would be reduced pro-rata and if they are eliminated these benefits would be eliminated.

Mayor Masiarczyk stated the City has bargained with firefighters for over four (4) years to get a contract and the language is clear about this money and as part of the contract the City agreed to negotiate this and it says the Pension Board decides how the money is spent. He added there is verbiage in the ordinance the firefighters have agreed to that if the funds are not available from the State the benefits will be reduced.

Mayor Masiarczyk closed the public hearing.

City Attorney Becky Vose read the title of Ordinance No. 34-2014.

AN ORDINANCE OF THE CITY OF DELTONA, FLORIDA, AMENDING CHAPTER 46, ARTICLE II, FIREFIGHTERS' PENSION PLAN, OF THE CODE OF ORDINANCES OF THE CITY OF DELTONA BY AMENDING SECTION 46-33, BENEFIT CONTRIBUTIONS; AMENDING SECTION 46-33, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 46-35, DISABILITY; AMENDING SECTION 46-54, DEFERRED RETIREMENT OPTION PLAN; AMENDING SECTION 46-56, MILITARY SERVICE PRIOR TO EMPLOYMENT; ADDING SECTION 46-58, PRIOR FIRE SERVICE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

Motion carried with members voting as follows:

Commissioner Barnaby	For
Commissioner Herzberg	For
Commissioner Honaker	For
Commissioner Nabicht	Abstained
Commissioner Soukup	Against
Vice Mayor Schleicher	For
Mayor Masiarczyk	For

Ordinance No. 34-2014 was adopted at 7:57 p.m.

C. Resolution No. 2014-41, Amendment to the SHIP 2013-2016 Local Housing Assistance Plan (LHAP) for the Owner Occupied Rehabilitation Strategy.

Commissioner Honaker asked how and when residents can apply and Mr. Paradise replied all the residents have to do is come in to City Hall and pick up an application.

Mayor Masiarczyk opened and closed the public hearing as there were no public comments.

Motion by Commissioner Barnaby, seconded by Commissioner Herzberg to approve Resolution No. 2014-41, amending the City of Deltona SHIP Local Housing Assistance Plan for the Owner Occupied Rehabilitation Strategy; and to submit the LHAP to the Florida Housing Finance Corporation for review and approval.

Mayor Masiarczyk read the title of Resolution No. 2014-41.

A RESOLUTION OF THE CITY OF DELTONA, FLORIDA, A RESOLUTION OF THE CITY COMMISSION OF DELTONA, FLORIDA, APPROVING TECHNICAL REVISIONS TO THE LOCAL HOUSING ASSISTANCE PLAN FOR PROGRAM YEAR 2013/2014, 2014/2015 AND 2015/2016; AUTHORIZING SUBMITTAL OF TECHNICAL REVISIONS TO THE FLORIDA HOUSING FINANCE CORPORATION; PROVIDING FOR AN EFFECTIVE DATE.

Motion carried unanimously with members voting as follows: Commissioner Barnaby, For; Commissioner Herzberg, For; Commissioner Honaker, For; Commissioner Nabicht, For; Commissioner Soukup, For; Vice Mayor Schleicher, For; and Mayor Masiarczyk, For.

Resolution No. 2014-41 was adopted at 7:59 p.m.

10. OLD BUSINESS: None.

11. NEW BUSINESS:

A. Consideration of appointment of seven (7) members to the Parks and Recreation Advisory Committee.

Motion by Commissioner Herzberg, seconded by Commissioner Nabicht to confirm the re-appointment of the following individuals Jimmie Stone, Nathan Johnson, Maribel Montanez, Julio De Leon, Lonnie Wilson, Bernice Ludvick, and the appointment of Helen Pereira to the Parks and Recreation Advisory Committee for a term to expire on December 31, 2015.

Motion carried unanimously with members voting as follows: Commissioner Barnaby, For; Commissioner Herzberg, For; Commissioner Honaker, For; Commissioner Nabicht, For; Commissioner Soukup, For; Vice Mayor Schleicher, For; and Mayor Masiarczyk, For.

12. CITY ATTORNEY COMMENTS: None.

13. CITY MANAGER COMMENTS:

1
2 Mr. Baker stated the City did the pre-closing on the bonds today and will be doing the closing tomorrow
3 and everything went better than expected.

4
5 Mayor Masiarczyk stated staff did a great job, everything went smoothly and the market was in the
6 City's favor so the City was able to get a little bit better deal than expected.

7
8 **A. Lobbyist Update:** None.

9
10 **13. CITY COMMISSION COMMENTS:**

11
12 a) Commissioner Soukup stated he enjoyed the parade but had wished it had been a Christmas
13 Parade instead of the tropical theme, would like to do what is necessary to be able to throw out candy
14 next year and fix the streetlights so it is not so dark.

15
16 b) Commissioner Herzberg stated the Christmas Parade was great and she thanked staff and
17 volunteers who worked on the parade and there was a good turnout. She commented on the Volusia
18 Delegation that was in DeLand on December 3rd which was well represented and it was a great
19 afternoon listening to people's requests from different cities, non-profits, etc. She requested the timer
20 be used for public forum like other cities as it is becoming more of an issue.

21
22 Mayor Masiarczyk stated the Commission used the timer in the past and he believed it was offensive
23 when someone was speaking about a serious issue so he had asked the Commission to agree not to use
24 the timer when he came back. He stated if the timer is used then we should abide by it where the
25 microphone can be shut off and then who decides when to cut it off. He suggested the Commission
26 could discuss it later.

27
28 c) Commissioner Nabicht stated on Thursday there is an event that will be a milestone for the
29 community and he will not be able to attend; it is the groundbreaking for Florida Hospital facility at
30 Saxon Blvd and Sterling Park at 9:30 a.m. which will have a primary function to provide pediatric
31 services. He stated he had campaigned on this and he was happy this will happen on his watch. He
32 stated a workshop should be scheduled to discuss expanding sewer for commercial and residential and
33 include natural gas on Saxon Blvd. He stated he has had conversations with Florida Public Utilities and
34 they are willing to look at putting in pipes for gas as long as there will be customers down the line. He
35 suggested getting with staff to look at mapping for gas and sewer as well as things like fiber optics. He
36 commented lastly that he would like the Commission to authorize the Acting City Manager to grant
37 December 26th as an extra holiday for the employees; Volusia County has done that for their employees
38 as has the Federal Government and several other cities in Volusia County, he has spoken with the
39 Acting City Manager and there will be an extreme skeleton crew that day anyway and the bargaining
40 unit has agreed to work it out, there is no cost to the City and it would be a good gesture to the
41 employees.

42
43 d) Commissioner Honaker asked the City Manager if there was an update on the sale of Dupont
44 Lakes and Mr. Baker replied no; the City has closed out the account with the realtor that had it and the
45 other person that was interested is having his engineer speak to the City Engineer regarding stormwater
46 issues and he asked that it be discussed at another workshop. He asked the status on the strategic plan
47 proposal from Ms. Crotty and Mr. Baker replied he had not heard anything but it is on his list to do after
48 Christmas. He agreed with Commissioner Soukup about being able to throw out candy at the Christmas
49 Parade, having a category of theme winners if there is a theme so they can win prizes, he agreed with

Commissioner Herzberg on the timer, the vote buttons are there and the meeting goes quicker if used, he has a lot of other topics for discussion at workshops and he wished everyone a Merry Christmas.

e) Commissioner Barnaby thanked the residents of District 2 for allowing him to serve as their City Commissioner, this may be his last meeting, he has asked to serve out the rest of his term, he wishes the voters of District 2 will have a commissioner who cares about them and moving this City forward, it is left to the members of this Commission as to whether the voters who voted for him will see him serve out his term, he has enjoyed working for the people of Deltona and he wished everyone a Merry Christmas and a prosperous new year.

f) Vice Mayor Schleicher extended condolences to the Volusia County Sheriff's Office (VCSO) volunteer Barbara Minarty and the VCSO family, being excited about the Florida Hospital (Deltona Health Park) groundbreaking being at 9:30 a.m. on Thursday, spoke about the City Manager search team, League of Cities being under new direction and she wished everyone a Merry Christmas and a prosperous 2015.

g) Mayor Masiarczyk thanked staff for all their work on the parade, he spoke about the darkness on Deltona Blvd. and not being able to do much about it and the parade location. He stated as Mayor he would like to call for a Commission Round Table on a Saturday in mid-January to lay out goals and he asked everyone to be ready to lay out some goals. He stated next year will be the City's 20th anniversary and as Mayor he would like to set in motion getting commemorative coins, etc. like before and he would work on having a nice event in the budget; he suggested having an open house and entertainment on maybe December 30, 2015. He also spoke about Mr. Jim Malley's passing; Mr. Malley was a resident for some 45 years and used to come to some of the Commission meetings and had volunteered for different boards, committees and departments. He wished everyone a Merry Christmas.

Commissioner Nabicht asked about letting employees off on December 26th and Mr. Baker stated there was no budgetary impact (increase) as the employees will either take vacation or they will be here and get paid and he will work something out with the fire union.

It was the consensus of the Commission to authorize December 26th as an additional holiday off.

14. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:30 p.m.

John Masiarczyk Sr., Mayor

ATTEST:

Janet Day, Deputy City Clerk